

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO**

In Re:

WALDEMAR LUGO ALVAREZ

Debtor(s)

Case No.: 10-02846 ESL

Chapter 13

INFORMATIVE MOTION

TO THE HONORABLE COURT:

NOW COMES the debtor, through the undersigned attorney, and very respectfully alleges and prays:

1. That today the debtor is submitting the amendments to Schedule F and creditors address master list.
2. That the reason for the amendments is list an unsecured debt with "Banfin Realty S.E.

WHEREFORE, the Trustee respectfully requests this Honorable Court to take notice of the aforementioned.

RESPECTFULLY SUBMITTED.

I HEREBY CERTIFY that a true and exact copy of the foregoing motion has been filed electronically with the Clerk of the Court using CM/ECF systems which will send notification of such to the Chapter 13 Trustee, and we sent copy of this document through regular mal to debtor (s) and all non CM/ECF participants interested parties to their addresses listed on the master address list.

In San Juan, Puerto Rico this 28th day of April of 2010.

JPC LAW OFFICE

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San Juan, P.R. 00936-3565
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By: /s/ Jose M Prieto Carballo, Esq.

IN RE LUGO ALVAREZ, WALDEMAR

Case No. 10-02846-13

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 12052756044803455 AMERICAN GENERAL FIN 70 Pine Street NEW YORK, NY 10270		PERSONAL LOAN				7,774.00
ACCOUNT NO. 1105244602782 AMERICAN GENERAL FIN 70 Pine Street NEW YORK, NY 10270		PERSONAL LOAN				940.00
ACCOUNT NO. 326KPE 10-1479 (905) BANFIN REALTY SE 431 PONCE DE LEON HATO REY, PR 00918		ADMINISTRATIVE EXPENSES				33,775.64
ACCOUNT NO. 607501111510257 CITI FINANCIAL P O BOX 499 HANOVER, MD 21076		PERSONAL LOAN				5,494.00

4 continuation sheets attached

Subtotal
(Total of this page) \$ 47,983.64

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules and, if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 546695016139 CITICARD P O BOX 6103 CAROLSTREAM, IL 60197		CREDIT CARD				13,100.00
ACCOUNT NO. 549154004300 CITICARD P O BOX 6103 CAROLSTREAM, IL 60197		CREDIT CARD				11,300.00
ACCOUNT NO. 69830 CLARO P O BOX 70367 SAN JUAN, PR 00936-8367		UTILITY BILLS				297.00
ACCOUNT NO. 207586251 COOP A/C CAPARRA 100 AVE SAN PATRICIO SUITE F 16 GUAYNABO, PR 00792-1302	X	PERSONAL LOAN				21,300.00
ACCOUNT NO. LCDO JOSE M RAMIREZ HERNANDEZ P O BOX 1360 CAGUAS, PR 00726-1360		Assignee or other notification for: COOP A/C CAPARRA				
ACCOUNT NO. 207541251 COOP A/C CAPARRA 100 AVE SAN PATRICIO SUITE F 16 GUAYNABO, PR 00792-1302		PERSONAL LOAN				28,500.00
ACCOUNT NO. 8775 DEPT HACIENDA DE PR P O BOX 9024140 SAN JUAN, PR 00902-4140		TAXES				63,524.00

Sheet no. 1 of 4 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **138,021.00**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. KCD 2009-1342 EUROBANK P O BOX 192099 SAN JUAN, PR 00919		PERSONAL LOAN				55,640.00
ACCOUNT NO. 8775 F F COMPUTER SUPPLY P O BOX 195373 SAN JUAN, PR 00919-5373		SUPPLY				38,000.00
ACCOUNT NO. 91119057813 ISLAND FINANCE P O BOX 71504 SAN JUAN, PR 00936		PERSONAL LOAN				4,257.00
ACCOUNT NO. 9021066532 ISLAND FINANCE P O BOX 71504 SAN JUAN, PR 00936		PERSONAL LOAN				947.00
ACCOUNT NO. 90210665327135 ISLAND FINANCE P O BOX 71504 SAN JUAN, PR 00936		PEROSNAL LOAN				1,588.00
ACCOUNT NO. 600889641224 JC PENNY GE MONEY BANK P O BOX 981064 EL PASO, TX 79998-1064		CREDIT CARD				1,426.00
ACCOUNT NO. 422257195 MACY DSNB 9111 DUKE BLVD MASON MASON, OH 45040		CREDIT CARD				100.00

Sheet no. 2 of 4 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **101,958.00**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. ***-**-8775 MEDICOOP P O BOX 194450 SAN JUAN, PR 00919-4450		PERSONAL LOAN				15,000.00
ACCOUNT NO. 61103 RG PREMIER BANK P O BOX 2510 GUAYNABO, PR 00970-2510		CREDIT LINE				6,505.00
ACCOUNT NO. 995341265110001198 SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN				5,365.00
ACCOUNT NO. 995341265110006198 SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN				4,929.00
ACCOUNT NO. 995341265110005198 SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN				9,790.00
ACCOUNT NO. 995341265110004198 SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN				10,200.00
ACCOUNT NO. 995341265110007198 SALLIMAE P O BOX 7403551 ATLANTA, GA 30374-0351		STUDENT LOAN				10,800.00

Sheet no. 3 of 4 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **62,589.00**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

Total
\$

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 771411045980 SAMS P O BOX 530942 ATLANTA, GA 30353-0942		CREDIT CARD				100.00
ACCOUNT NO. 771413045980 SAMS P O BOX 530942 ATLANTA, GA 30353-0942		CREDIT CARD				672.00
ACCOUNT NO. SCOTIABANK P O BOX 362230 SAN JUAN, PR 00936-2230		THIS DEBT OWNED BY LUGO MEDICAL SERVICE PCS			X	225,000.00
ACCOUNT NO. 50494017863 SEARS P O BOX 6189 SIOUX FALLS, SD 57117		CREDIT CARD				1,256.00
ACCOUNT NO. 450681000002 WESTERNBANK PO BOX 430 MAYAGUEZ, PR 00981		CREDIT CARD				10,400.00
ACCOUNT NO. 135100 WESTERNBANK PO BOX 430 MAYAGUEZ, PR 00981		CREDIT LINE				59,600.00
ACCOUNT NO.						

Sheet no. 4 of 4 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ 297,028.00

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$ 647,579.64

IN RE LUGO ALVAREZ, WALDEMAR

Debtor(s)

Case No. 10-02846-13

(If known)

AMENDED DECLARATION CONCERNING DEBTOR'S SCHEDULES**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 20 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: April 28, 2010

Signature: /s/ WALDEMAR LUGO ALVAREZ
WALDEMAR LUGO ALVAREZ

Debtor

Date: _____ Signature: _____

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the _____ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: _____ Signature: _____

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

AMENDED ADDRESS MASTER LIST

LUGO ALVAREZ, WALDEMAR
1674 LENA
EL CEREZAL
SAN JUAN, PR 00926

DORAL MORTGAGE
P O BOX 70308
SAN JUAN, PR 00936

SALLIMAE
P O BOX 7403551
ATLANTA, GA 30374-0351

Jose Prieto
PO Box 363565
San Juan, PR 00936-3565

EMMA M LOZADA RAMIREZ
66 MAYAGUEZ
HATO REY, PR 00917

SAMS
P O BOX 530942
ATLANTA, GA 30353-0942

AMERICAN GENERAL FIN
70 Pine Street
NEW YORK, NY 10270

EUROBANK
P O BOX 192099
SAN JUAN, PR 00919

SCOTIABANK
P O BOX 362230
SAN JUAN, PR 00936-2230

ASOC RESD SIERRA DEL RIO
AVE LA SIERRA
SAN JUAN, PR 00921

F F COMPUTER SUPPLY
P O BOX 195373
SAN JUAN, PR 00919-5373

SEARS
P O BOX 6189
SIOUX FALLS, SD 57117

BANFIN REALTY SE
431 PONCE DE LEON
HATO REY, PR 00918

ISLAND FINANCE
P O BOX 71504
SAN JUAN, PR 00936

WESTERNBANK
PO BOX 430
MAYAGUEZ, PR 00981

CITI FINANCIAL
P O BOX 499
HANOVER, MD 21076

JC PENNY
GE MONEY BANK
P O BOX 981064
EL PASO, TX 79998-1064

CITICARD
P O BOX 6103
CAROLSTREAM, IL 60197

LCDO JOSE M RAMIREZ HERNANDEZ
P O BOX 1360
CAGUAS, PR 00726-1360

CLARO
P O BOX 70367
SAN JUAN, PR 00936-8367

MACY
DSNB
9111 DUKE BLVD MASON
MASON, OH 45040

COOP A/C CAPARRA
100 AVE SAN PATRICIO SUITE F 16
GUAYNABO, PR 00792-1302

MEDICOOP
P O BOX 194450
SAN JUAN, PR 00919-4450

DEPT HACIENDA DE PR
P O BOX 9024140
SAN JUAN, PR 00902-4140

RG PREMIER BANK
P O BOX 2510
GUAYNABO, PR 00970-2510